GOVERNMENT OF INDIA
HOME AFFAIRS
LOK SABHA

UNSTARRED QUESTION NO:184
ANSWERED ON:06.07.2004
FREEZING OF ASSETS OF TERRORISTS
Boianapalli Shri Vinod Kumar

Will the Minister of HOME AFFAIRS be pleased to state:

(a) whether the Government is aware of the decision of US and UK to freeze the assets of various Terrorists Organizations;

(b) if so, the names of such organizations;

(c) the name of the terrorists organizations banned by the Government as on date; and

(d) the steps being taken by the Union Government in this regard so as to cripple the network of terrorists?

Answer

MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS (SHRI SHRIPRAKASH JAISWAL)

(a) & (b): As per available information, names of such foreign terrorist organizations are at Annexure-I.

(c):Names of 32 organizations banned under the provisions of the prevention of Terrorism Act, 2002, are at annexure-II.

(d):The Central Government has consistently a strategy to counter terrorism which, besides giving primacy to dialogue, democratic processes and the rule of law, includes measures like strengthening of border management to check infiltration, gearing up of intelligence machinery, providing improved technology, weaponary and equipment for security forces, action as per law against terrorists and bilateral and multilateral cooperation to combat global terrorism.

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Annexure-I

List of foreign terrorist organizations whose assets have been frozen by US/UK

1. ABU NIDAL ORGANISATION.
2. AFGHAN SUPPORT COMMITTEE.
3. AL-AQSA FOUNDATION.
4. AL-AQSA MARTYR`S BRIGADE .
5. AL-TAKFIR AND AL-HIJRA.
6. ANSAR AL-ISLAM.
7 AUM SHINRIKYO.
8. BABBAR KHALSA.
9. BASQUE FATHERLAND AND LIBERTY.
10. BENEVOLENCE INTERNATIONAL FOUNDATION.
11. BENEVOLENCE INTERNATIONAL FUND.
12. BOSANSKA IDEALNA FUTURA.
13. COMMUNIST PARTY OF THE PHILIPPINES.
14. CONTINUITY IRISH REPUBLICAN ARMY.
15. GAMA`A AL-ISLAMIYYA.
16. GLOBAL RELIEF FOUNDATION, INC
17. GREAT ISLAMIC EASTERN WARRIORS FRONT.
18. HAMAS.
19. HAMAS-IZZ AL-DIN AL-QASSEM.
20. HIZBALLAH EXTERNAL SECURITY ORGANIZATION.
21. HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT.
22. INTERNATIONAL SIKH YOUTH FEDERATION.
23. ISLAMIC INTERNATIONAL BRIGADE.
24. JEMAAH ISLAMIYAH.
25. KAHANE CHAI.
26. KURDISTAN WORKERS` PARTY.
27. LASHKAR-E-TAYYABA.
28. LASHKAR-I-JHANGVI.
29. LIBERATION TIGERS OF TAMIL EELAM.

30. LOYALIST VOUNTEER FORCE.
31. MUJAHEDIN-E KHALQ ORGANIZATION.
32. NATIONAL LIBERATION ARMY.
33. NEW PEOPLE`S ARMY.
34. ORANGE VOLUNTEERS.
35. PALESTINE LIBERATION FRONT.
36. PALESTINIAN ISLAMIC JIHAD.
37. POPULAR FRONT FOR THE LIBERATION OF PALESTINE.
38. POPULAR FRONT FOR THE LIBERATION OF PALESTINE-GENERAL COMMAND.
39. REAL IRA.
40. RED HAND DEFENDERS.
41. REVIVAL OF ISLAMIC HERITAGE SOCIETY.
42. REVOLUTIONARY ARMED FORCES OF COLOMBIA.
43. REVOLUTIONARY NUCLEI.
44. REVOLUTIONARY ORGANISATION 17 NOVEMBER.
45. REVOLUTIONARY PEOPLE`S LIBERATION ARMY.
46. RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS.

47. SHINING PATH.
48. SPECIAL PURPOSE ISLAMIC REGIMENT.
49. THE AID ORGANIZATION OF THE ULEMA, PAKISTAN.
50. ULSTER DEFENCE ASSOCIATION.
51. UMMAH TAMEER E-NAU.
52. UNITED SELF-DEFENSE FORCES OF COLUMBIA.
53. WALDENBERG, AG.
54. ABU SAYYAF GROUP.
55. AFGHAN SUPPORT COMMITTEE.
56. AKIDA BANK PRIVATE LIMITED.
57. AKIDA INVESTMENT CO. LTD.
58. AL BARAKA EXCHANGE L.L.C.
59. AL FURQAN.
60. AL QA`IDA.
61. AL RASHID TRUST.
62. AL-BARAKAAT.
63. AL-BARAKAAT BANK.
64. AL-BARAKAAT WIRING SERVICE.
65. AL-BARAKAT BANK OF SOMALIA.
66. AL-BARAKAT FINANCE GROUP.
67. AL-BARAKAT FINANCIAL HOLDING CO.
68. AL-BARAKAT GLOBAL TELECOMMUNICATIONS.
69. AL-BARAKAT GROUP OF COMPANIES SOMALIA LIMITED.
70. AL-BARAKAT INTERNATIONAL.
71. AL-BARAKAT INVESTMENTS.
72. AL-HAMATI SWEETS BAKERIES.
73. AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION.
74. AL-HARAMAIN FOUNDATION (INDONESIA).
75. AL-HARAMAIN FOUNDATION (PAKISTAN).
76. AL-HARAMAIN ISLAMIC FOUNDATION.
77. AL-HARAMAIN ISLAMIC FOUNDATION.
78. AL-HARAMAYN FOUNDATION (KENYA).
79. AL-HARAMAYN FOUNDATION (TANZANIA).
80. AL-ITIHAAD AL-ISLAMIYA / AIAI
81. AL-JIHAD.
82. AL-NUR HONEY PRESS SHOPS.
83. AL-SHIFA, HONEY PRESS FOR INDUSTRY AND COMMERCE.
84. ANSAR AL-ISLAM.
85. ARMED ISLAMIC GROUP.
86. ASAT TRUST REG.
87. ASBAT AL-ANSAR.
88. BA TAQWA FOR COMMERCE AND REAL ESTATE COMPANY LIMITED.
89. BANK AL TAQWA LIMITED.
90. BARAKA TRADING COMPANY.
91. BARAKAAT BOSTON.
92. BARAKAAT CONSTRUCTION COMPANY.
93. BARAKAAT GROUP OF COMPANIES.
94. BARAKAAT INTERNATIONAL.
95. BARAKAAT INTERNATIONAL FOUNDATION.
96. BARAKAAT INTERNATIONAL INC.
97. BARAKAAT NORTH AMERICA, INC.
98. BARAKAAT RED SEA TELECOMMUNICATIONS.
99. BARAKAAT TELECOMMUNICATIONS CO. SOMALIA, LTD.
100. BARAKAAT WIRE TRANSFER COMPANY.
101. BARAKAT BANKS AND REMITTANCES.
102. BARAKAT COMPUTER CONSULTING.
103. BARAKAT CONSULTING GROUP.
104. BARAKAT GLOBAL TELEPHONE COMPANY.
105. BARAKAT INTERNATIONAL COMPANIES.
106. BARAKAT POST EXPRESS.
107. BARAKAT REFRESHMENT COMPANY.
108. BARAKAT TELECOMMUNICATIONS COMPANY LIMITED.
109. BARAKO TRADING COMPANY, LLC.
110. BENEVOLENCE INTERNATIONAL FOUNDATION.

111. BENEVOLENCE INTERNATIONAL FUND.
112. BOSANSKA IDEALNA FUTURA.
113. DE AFGHANISTAN MOMTAZ BANK.
114. DJAMAT HOUMAT DAAWA SALAFIA.
115. GLOBAL RELIEF FOUNDATION, INC.
116. GULF CENTRE S.R.L.
117. HARAKAT UL-MUJAHIDIN.
118. HEYATUL ULYA.
119. ISLAMIC ARMY OF ADEN.
120. ISLAMIC INTERNATIONAL BRIGADE.
121. ISLAMIC MOVEMENT OF UZBEKISTAN.
122. JAISH-I-MOHAMMED.
123. JAM`YAH TA`AWUN AL-ISLAMIA.
124. JEMAAH ISLAMIYAH.
125. LAJNAT AL DAAWA AL ISLAMIYA.
126. LALSHKAR I JHANGVI.
127. LIBYAN ISLAMIC FIGHTING GROUP.
128. MAKHTAB AL-KHIDAMAT / AL KIFAH.
129. MAMOUN DARKAZANLI IMPORT-EXPORT COMPANY.
130. MIGA-MALAYSIAN SWISS, GULF AND AFRICAN CHAMBER.
131. MOROCCAN ISLAMIC COMBATANT GROUP.
132. NADA INTERNATIONAL ANSTALT.
133. NADA MANAGEMENT ORGANIZATION SA.
134. NASCO BUSINESS RESIDENCE CENTER SAS DI NASREDDIN AHMED IDRIS EC.
135. NASCO NASREDDIN HOLDING A.S.
136. NASCOSERVICE S.R.L.
137. NASCOTEX S.A.
138. NASREDDIN COMPANY NASCO SAS DI AHMED IDRIS NASREDDIN EC.
139. NASREDDIN FOUNDATION.
140. NASREDDIN GROUP INTERNATIONAL HOLDING LIMITED.
141. NASREDDIN INTERNATIONAL GROUP LIMITED HOLDING.
142. PARKA TRADING COMPANY.
143. RABITA TRUST.
144. RED SEA BARAKAT COMPANY LIMITED.
145. REVIVAL OF ISLAMIC HERITAGE SOCIETY.
146. RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF
CHECHEN MARTYRS.

147. SALAFIST GROUP FOR CALL AND COMBAT.
148. SOMALI INTERNATIONAL RELIEF ORGANIZATION.
149. SOMALI INTERNET COMPANY.
150. SOMALI NETWORK AB.
151. SPECIAL PURPOSE ISLAMIC REGIMENT.
152. TAIBAH INTERNATIONAL-BOSNIA OFFICES.
153. THE AID ORGANIZATION OF THE ULEMA, PAKISTAN.
154. THE EASTERN TURKISTAN ISLAMIC MOVEMENT.
155. TUNISIAN COMBATANT GROUP.
156. UMMAH TAMEER E-NAU.
157. WAFA HUMANITARIAN ORGANIZATION.
158. WALDENBERG AG.
159. YOUSSEF M. NADA.
160. YOUSSEF M. NADA & CO. GESELLSCHAFT M.B.H.
161. HIZBALLAH (PARTY OF GOD)
162. AL-NUR HONEY CENTRE
163. DARKAZANLI COMPANY

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Annexure-II

LIST OF ORGANISATIONS BANNED UNDER POTA

1. BABBAR KHALSA INTERNATINAL
2. KHALISTAN COMMANDO FORCE
3. KHALISTAN ZINDABAD FORCE
4. INTERNATINAL SIKH YOUTH FEDERATION
5. LASHKAR-E-TAIBA/PASBAN-E-AHLE HADIS
6. JAISH-E-MOHMMED/TAHRIK-E-FURQAN
7 HARKAT-UL-MUJAHIDEEN/ HARKAT-UL-ANSAR/HARKAT-UL
JEHAD-E-ESLAMI

8. HIZB-ULMUJAHIDEEN/ HIZB-UL-MUJAHUDEEN PIR PANJAL REGIMENT
9. AL-UMAR-MUJAHIDEEN
10. JAMMU AND KASHMIR ISLAMIC FRONT
11. UNITED LIBERATION FRONT OF ASSAM (ALFA)
12. NATIONAL DEMOCRATIC FRONT OF BODOLAND (NDFB)
13. PEOPLES`S LIBERATION ARMY (PLA)
14. UNITED NATIONAL LIBERATION FRONT (UNLF)
15. PEOPLES REVOLUTIONARY PARTY OF KANGLEIPAK (PREPAK)
16. KANLEIPAK COMMUNIST PARTY (KCP)
17. KANGLEI YAOL KANBA LUP (KYKL)
18. MANIPUR PEOPLES LIBERATION FRONT (MPLF)
19. ALL TRIPURA TIGER FORCE
20. NATIONAL LIBERATION FRONT OF TRIPURA
21. LIBERATION TIGERS OF TAMIL EELAM (LTTE)
22. STUDENTS ISLAMIC MOVEMENT OF INDIA
23. DEENDAR ANJUMAN

24. COMMUNIST PARTY OF INDIA (MARXIST-LENINIST) PEOPLE`S WAR, ALL ITS FORMATIONS AND FRONT ORGANISATIONS

25. MAOIST COMMUNIST CENTRE (MCC), ALL ITS FORMATIONS AND FRONT ORGANIZATIONS

26. AL BADR
27. JAMIAT-UL-MUJAHIDEEN
28. AL-QUAIDA
29. DUKHTARAN-E-MILLAT(DEM)
30. TAMIL NADU LIBERATION ARMY(TNLA)
31. TAMIL NATIONAL RETRIEVAL TROOPS (TNRT)
32. AKHIL BHARAT NEPALI EKTA SAMAJ (ABNES)